

Regular Meeting

Board Meeting

Buckeye Central Administrative Conference Room

Thursday, November 10, 2022

7:00pm

Present: Adam Dallas, Board Member; Mark A. Robinson, Superintendent; Mrs. Nancy Ackerman, Treasurer; Lisa Aichholz, President; Jerome Heydinger, Vice-President; Mr. Mike Kalb, Board Member; Mr. Chris Martin, Board Member

1 Opening Topics

Lisa Aichholz, President

1.1 Call To Order

1.2 Roll Call

Result: Approved

Voter	Yes	No	Abstaining
Adam Dallas, Board Member	X		
Lisa Aichholz, President	X		
Jerome Heydinger, Vice-President	X		
Mr. Mike Kalb, Board Member	X		
Mr. Chris Martin, Board Member	X		

1.3 Pledge of Allegiance, Moment of Silence

2 Approval of Minutes

Board Members

Regular Meeting - October 13, 2022; 7:00 p.m.

Result: Approved

Motioned: Jerome Heydinger

Seconded: Mr. Mike Kalb

Voter	Yes	No	Abstaining
Adam Dallas, Board Member	X		

Lisa Aichholz, President	X		
Jerome Heydinger, Vice-President	X		
Mr. Mike Kalb, Board Member	X		
Mr. Chris Martin, Board Member	X		

Attachments:

[Regular Mtg Minutes October 13 2022.pdf](#)

3 Hearing of Public

Marianne Williamson (& MS Students) - Outdoor Learning Lab

4 Correspondence

Mark A. Robinson, Superintendent

None

5 Board Committee Reports

Board Members

- 5.1 Financial - Jerome Heydinger
- 5.2 Legislative - Lisa Aichholz
- 5.3 Policy - Chris Martin, Adam Dallas
- 5.4 Athletics (Boosters) - Alternating

6 Financial Reports

Mrs. Nancy Ackerman, Treasurer

Attachments:

[Treas Report 10-31-2022.pdf](#)

6.1 Financial Report - Consent Agenda

Mrs. Nancy Ackerman, Treasurer

- Approve Financial Report
- Approve Bills as Submitted
- Approve Investments

Approve the Five Year Forecast for FY2023

Result: Approved

Motioned: Mr. Chris Martin

Seconded: Mr. Mike Kalb

Voter	Yes	No	Abstaining
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Adam Dallas, Board Member	X		
Lisa Aichholz, President	X		
Jerome Heydinger, Vice-President	X		
Mr. Mike Kalb, Board Member	X		
Mr. Chris Martin, Board Member	X		

Attachments:

[Forecast.pdf](#)

7 Superintendent's Report and Discussions

Mark A. Robinson, Superintendent

7.1 Board-Superintendent Partnership

- Board Policies - Vol. 41, No. 1
- Media Center Renovation - Update
- Veteran's Day Assembly/Luncheon - November 11
- OSBA Capital Conference - November 14, 15, 2022
- Thanksgiving Break - November 23-25
- OSLI - Session #2 - Nov. 30, Dec. 1

7.2 Building/Departmental Reports

Principals, Directors, Supervisors

High School (7-12) - Dr. Michael Martin
 Middle School (5-8) - Jennifer Moore
 Elementary School (PK-4) - Leah Filiater
 Director of Education - Diane Ervin
 Director of Curriculum & Assessment - Rachael Salazar
 Special Education - Janeen Heilman
 Technology - Tammy Studer

Attachments:

[SPED Update .pdf](#)
[elementary board update November 22.pdf](#)
[BCMS November Board Update.pdf](#)
[Technology Report November 2022](#)
[November 2022 BOE Update from Curr and Assessment](#)
[HS November 2023.pdf](#)

8 Recommendations - General [Consent Agenda]

Mark A. Robinson, Superintendent

BOE Approval of Item 8: General Recommendations - Includes Subitem(s) 8.1, 8.2, 8.3, 8.4, 8.5

8.1 Building Usage Requests

BC Community Lions Club; Monthly Mtg.; STEAM Lab; Mondays, November 7 & 21, January 16, February 20, 2022, 7:00 p.m.-9:00 p.m.; approximately 20 attendees, Representative: Teresa Faeth, 539 Scharf Street, New Washington, Ohio 44854.

BC Alumni Basketball; High School Gymnasium; November 2022-April 2023; Sundays, Wednesdays, 6:30 p.m. - 8:30 p.m.; as scheduled through Phil Loy, Athletic Director; approximately 10-20 participants; Representative: Daniel Garrett, 6651 State Route 103, New Washington, Ohio 44854.

8.2 RESOLVE to approve the 2nd and final reading to adopt/revise District policies listed below:

NEOLA - Volume 41, Number 1 (August 2022)
1617 - WEAPONS - New
2220 - ADOPTION OF COURSES OF STUDY
2280 - PRESCHOOL PROGRAM - New
2413 - CAREER ADVISING
2430 - DISTRICT-SPONSORED CLUBS AND ACTIVITIES
2431 - INTERSCHOLASTIC ATHLETICS
3120.08 - EMPLOYMENT OF PERSONNEL FOR CO-CURRICULAR/EXTRA-CURRICULAR ACTIVITIES
3217 - WEAPONS
4217 - WEAPONS
5111 - ELIGIBILITY OF RESIDENT/NONRESIDENT STUDENTS
5335 - CARE OF STUDENTS WITH CHRONIC HEALTH CONDITIONS
5336 - CARE OF STUDENTS WITH DIABETES
5460.01 - DIPLOMA DEFERRAL - New
6550 - TRAVEL PAYMENT & REIMBURSEMENT/RELOCATION COSTS
7217 - WEAPONS
7440 - FACILITY SECURITY
7440.03 - SMALL UNMANNED AIRCRAFT SYSTEMS
8210 - SCHOOL CALENDAR
8320 - PERSONNEL FILES
8330 - STUDENT RECORDS
8600 - TRANSPORTATION

Attachments:

[Policies 1617 through 4217 Vol. 41 No. 1 August 2022.pdf](#)
[Policies 5111 through 8600 Vol. 41 No. 1 August 2022.pdf](#)

8.3 RESOLVE to approve the media center and interior renovations project change order(s) [Add or Deduct] listed:

- Change Order #005 - October, 2022
- Change Order #006 - November 2022

Attachments:

[Change Order 005 November 2022.pdf](#)
[Change Order 006 Telamaon Media Center November 2022 Signed.pdf](#)

8.4 RESOLVE to approve the annual (2021-2022) confirmation affirming the

district's compliance regarding nutritional standards.

Attachments:

[2021-2022 Annual Report Letter Nutritional Standards ORC 3313.814.pdf](#)

8.5 RESOLVE to approve the listed individual(s) as a substitute teacher for the 2022-2023 school year under Ohio House Bill 583, Section 7.

Addison Ackerman

Recommendations as per the dates, terms, and other applicable conditions specified and pending approval of BCI and FBI background checks as per ORC.

Result: Approved

Motioned: Mr. Mike Kalb

Seconded: Mr. Chris Martin

Voter	Yes	No	Abstaining
Adam Dallas, Board Member	X		
Lisa Aichholz, President	X		
Jerome Heydinger, Vice-President	X		
Mr. Mike Kalb, Board Member	X		
Mr. Chris Martin, Board Member	X		

9 Personnel Recommendations - Licensed/Certificated [Consent Agenda]

Mark A. Robinson, Superintendent

Recommendations as per the dates, terms, and other applicable conditions specified and pending approval of BCI and FBI background checks as per ORC.

BOE Approval of Item 9: Personnel Recommendations - Licensed/Certificated includes Subitem(s) - NONE

9.1 Supplemental Positions 2022-2023

None

10 Personnel Recommendations - School Support Personnel - Classified [Consent Agenda]

Mark A. Robinson, Superintendent

Recommendations as per the dates, terms, and other applicable conditions specified and pending approval of BCI and FBI background checks as per ORC.

BOE Approval of Item 10: Personnel Recommendations - Licensed/Certificated includes Subitem(s) 10.1, 10.2, 10.3

10.1 RESOLVE to accept the resignation of Ashley Kehres, Educational (Teacher)

Assistant effective September 22, 2022.

Attachments:

[Ashley Kehres Resignation September 22 2022.pdf](#)

10.2 RESOLVE to approve the resignation of Maria McWilliams, (Teacher Assistant - Library), effective November 18, 2022.

Personal Reasons

Attachments:

[Resignation Maria McWilliams November 18 2022.pdf](#)

10.3 Supplemental Positions 2022-2023

WHEREAS, the Board has posted and advertised these positions as being available to employees of the district who hold teaching licenses, and no such employee qualified to fill the position has applied for, been offered, or accepted such position,
BE IT THEREFORE RESOLVED, to approve the following classified employee(s) for the supplemental positions(s) listed below for the 2021-2022 school year as per the Teachers' Co-Curricular Salary Schedule effective July 1, 2021.

Daniel Garrett - Boys Basketball (Freshmen)

Result: Approved

Motioned: Jerome Heydinger

Seconded: Adam Dallas

Voter	Yes	No	Abstaining
Adam Dallas, Board Member	X		
Lisa Aichholz, President	X		
Jerome Heydinger, Vice-President	X		
Mr. Mike Kalb, Board Member	X		
Mr. Chris Martin, Board Member	X		

11 RESOLVE to employ Kaitlin Schindler as a Teacher Assistant (PK).

Effective October 31, 2022

Result: Approved

Motioned: Mr. Chris Martin

Seconded: Jerome Heydinger

Voter	Yes	No	Abstaining
Adam Dallas, Board Member	X		

Lisa Aichholz, President	X		
Jerome Heydinger, Vice-President	X		
Mr. Mike Kalb, Board Member			X
Mr. Chris Martin, Board Member	X		

12 Old Business

Board Members

13 New Business

Board Members

14 Items for Discussion

Board Members

Regular Board Meeting - Thursday, December 8, 2022 - 7:00 p.m.

15 Executive Session

Executive Session

1. The appointment, employment, dismissal, discipline, promotion, demotion, or compensation of an employee or official;

2. matters required to be kept confidential by federal law or rules or state statutes.

NOTE: There will be no public action(s) taken following this Executive Session

15.1 Enter into Executive Session

Time: 7:53

Result: Approved

Motioned: Mr. Chris Martin

Seconded: Adam Dallas

Voter	Yes	No	Abstaining
Adam Dallas, Board Member	X		
Lisa Aichholz, President	X		
Jerome Heydinger, Vice-President	X		
Mr. Mike Kalb, Board Member	X		
Mr. Chris Martin, Board Member	X		

15.2 Adjourn from Executive Session

Time: 8:40

Result: Approved

Motioned: Jerome Heydinger

Seconded: Mr. Chris Martin

Voter	Yes	No	Abstaining
Adam Dallas, Board Member	X		
Lisa Aichholz, President	X		
Jerome Heydinger, Vice-President	X		
Mr. Mike Kalb, Board Member	X		
Mr. Chris Martin, Board Member	X		

16 Motion to Adjourn

Result: Approved

Motioned: Adam Dallas

Seconded: Mr. Chris Martin

Voter	Yes	No	Abstaining
Adam Dallas, Board Member	X		
Lisa Aichholz, President	X		
Jerome Heydinger, Vice-President	X		
Mr. Mike Kalb, Board Member	X		
Mr. Chris Martin, Board Member	X		